

STATE OF MARYLAND

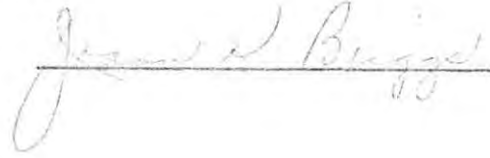
BOARD OF PUBLIC WORKS

OCTOBER 5, 1966


MINUTES OF THE MEETING OF OCTOBER 5, 1966:

The Agenda items written into minutes and contained herein were taken from the items submitted at the time of the Board meeting, which items and supporting materials were taken from files kept by Mrs. Betty Suit Chaney, Administrative Assistant.

These minutes were prepared by the following person.



Respectfully submitted,



Edward L. Middleton,
Administrator

These Minutes were completed July 31, 1975

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

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| State Retirement Systems | 5 |
| State Road Commission | 6 |
| State Treasurer | 7 |
| Board of Public Works | 7 |
| Commission on Submerged Lands | 7 |
| Department of Employment Security | 9 |
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MINUTES OF THE MEETING OF OCTOBER 5, 1966:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, October 5, 1966:

There were present: Honorable J. Millard Tawes, Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

| | |
|-----------------------------------|-----------------------------------|
| General Construction Loan of 1953 | General Construction Loan of 1960 |
| General Construction Loan of 1954 | General Construction Loan of 1961 |
| General Construction Loan of 1955 | General Construction Loan of 1962 |
| General Construction Loan of 1956 | General Construction Loan of 1963 |
| General Construction Loan of 1957 | General Construction Loan of 1964 |
| General Construction Loan of 1958 | General Construction Loan of 1965 |
| General Construction Loan of 1966 | |

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 166 of the Acts of 1955, and as amended in 1956, 1957, 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960 and 1961
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 902 of the Acts of 1963, and as amended in 1964 and 1965
Chapter 159 of the Acts of 1964, and
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on this Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Items 1 through 16 of his Agenda, dated October 5, 1966, as completely described in Items 1 through 16 of Exhibit pages 4 through 10, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion unanimously approved each and every item contained in Exhibit pages 4 through 10.

BOARD OF PUBLIC WORKS

OCTOBER 5, 1966

Agenda Submitted by the Secretary, Mr. Heubeck.

1- BONDS:

a. Submission of report of the payments of \$6,472.98 and \$15,627.85 to cover expenses incurred in connection with the sale of State of Maryland Bonds on May 18, 1966.

b. Adoption of Resolution for the sale of \$42,490,000.00 State of Maryland Bonds on November 15, 1966. Amount recommended by the State Treasurer for Bond Issue as follows:

| | |
|--|------------------------|
| Nursing Home Loan of 1961 | \$ 500,000.00 |
| Maryland Port Authority 2nd Loan of 1961 | 1,000,000.00 |
| Provident Hospital Loan of 1962 | 625,000.00 |
| General Public School Construction Loan of 1963 | 11,350,000.00 |
| General Sanitary Facilities Construction Loan of 1963 | 150,000.00 |
| Hospital Construction Loan of 1964 | 13,070,000.00 |
| General Construction Loan of 1965 | 3,500,000.00 |
| General Public School Construction Loan of 1965 | 10,815,000.00 |
| Allegany County Jail Loan of 1965 | 200,000.00 |
| Friendship International Airport Loan of 1965 | 765,000.00 |
| Anne Arundel County Jail Loan of 1966 | 515,000.00 |
| | <u>\$42,490,000.00</u> |

2- DEPARTMENT OF MENTAL HYGIENE:

Submission of request for permission to charge-off as uncollectible, the following list of accounts:

Voucher Nos. 3611, 3612, 3613, 3614, 3615, 3616 and 3617

Aggregate Amount: \$9,924.43, for the month of August, 1966.

3- STATE EMPLOYEES:

Formal approval to the following extensions of sick leave, all of which have been recommended by the Commissioner of Personnel:

Comptroller of the Treasury - Retail Sales Tax Division - George F. Abrecht, Auditor II, for a further extension of sick leave for a period of three months from September 23, 1966 to December 23, 1966.

(Continued)

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3- STATE EMPLOYEES: (Continued)

Springfield State Hospital - M's Dassie M. Ashley, Psychiatric Aide I, for a further extension of sick leave for the period from August 27, 1966 through September 6, 1966, which is the maximum period of time permitted under the law.

Springfield State Hospital - M's Alice Neeley, Chief Steward, for a period of three months from September 6, 1966 to December 6, 1966.

Springfield State Hospital - Owen F. Ripley, Operator, Light Equipment, for a period of three months from September 27, 1966 to December 27, 1966.

Springfield State Hospital - Mrs. Kathleen Will, Senior Account Clerk, for a further extension of sick leave for the period from September 27, 1966 through January 4, 1967, which will be the maximum period of time permitted under the law.

Spring Grove State Hospital - Mrs. Lucy A. Watson, Psychiatric Aide I, for a period of three months from September 4, 1966 to December 4, 1966.

State Roads Commission - Robert L. Foard, Motor Equipment Operator II, for a period of three months from October 10, 1966 to January 10, 1967.

State Roads Commission - Paul Ucker, Engineering Associate III for a period of three months from September 23, 1966 to December 23, 1966.

State Roads Commission - Leonard E. Ward, Highway Maintenance Man, Semi-skilled in District 75, for a period of one month from September 16, 1966, or if he is unable to return on the date specified by his physician, that he be granted extended leave up to a period of three months.

4- STATE RETIREMENT SYSTEMS:

Formal approval to the release and execution of the following mortgages on behalf of the State Retirement Systems:

Acosta, Andres A. and Laura E.
817 Foxwell Road, Joppatowne, Md.

Bock, Juergen K. and Angelika S.
487 Roberts Way, Aberdeen Hills, Md.

McKenney, Richard G. and Ruth P.
43 Cedar Kroll Rd., Cockeysville, Md.

5- STATE ROADS COMMISSION:

a. Request for execution of a Deed conveying the excess land in Submission No. 82, owned by the State Roads Commission, to Charles S. Bresler, et al. This property consists of 2,745 square feet of land on the northwest side of the Allentown Road adjacent to Exit Ramp No. 35 from the Capital Beltway in Prince George's County, Maryland. The price agreed upon was \$2.00 per square foot for a total consideration of \$5,490.00.

In addition to conveying the land, this Deed also provides for two (2) standard entrances into the property in place of the single wide point of the access provided by the original deed from the former owner Rose Iacovone, et al., to the State Roads Commission. (Copy enclosed)

b. Submission of request for permission to dispose of the excess land in Submission No. 61 - to The Washington Suburban Sanitary Commission, at a figure of \$5,000.00.

On July 12, 1966, the Board authorized the disposal of this property containing 10,600 sq. ft., plus or minus, at Public Auction at a figure commensurate with its appraised value of \$5,000.00. However, the Washington Suburban Sanitary Commission expressed its desire to purchase the entire parcel so that the area acquired would be available when needed and they could then dispose of the remainder after the construction of their facility was completed.

It is recommended by the State Roads Commission that a deviation in policy be permitted and the parcel be conveyed to the Washington Suburban Sanitary Commission at and for the price of \$5,000 without the usual reverter clause included in the deed. (copy enclosed)

c. Submission of request for permission to dispose of the extra land in Submission No. 77 at Public Auction. This property is located on the north side of U. S. Route 50 and the east side of Bayview Avenue approximately 2 miles west of the Ocean City Bridge in Worcester County, Maryland. It is recommended that this property be disposed of at a figure commensurate with its present day appraised value of \$1,650.00.

5- STATE ROADS COMMISSION:

d. Formal approval to the deeds executed since the last meeting.

6- STATE TREASURER:

Submission of report of various investment transactions completed by the State Treasurer since the last meeting of the Board.

Board of Public Works
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7- BOARD OF PUBLIC WORKS:

a. Consideration of a recommendation by the State Comptroller that all State employees be given an opportunity to decide for themselves by referendum whether their health care program will be provided by Blue Cross and Blue Shield or by The Travelers Insurance Company, with the State contributing to the cost of either plan in the amount of \$4.50 of the monthly premium. (copy previously forwarded)

b. Consideration of a recommendation by the State Comptroller that the State increase its contribution to the cost of State employees health care program to an amount equal to the full individual membership cost. (copy previously forwarded)

c. Consideration of a recommendation by the Maryland Classified Employees Association, Inc., that the State's monthly contribution to the cost of State employees health care program be increased from \$4.50 to \$6.35 which represents the total cost of individual coverage. Since the effective date would be November 1, 1966, the Association feels that the money which would have been spent had this program commenced on July 1, 1966, should be made available to the participants in reduction of their share of the cost of hospitalization insurance for the balance of the current fiscal year. (copy previously forwarded)

d. Recommendation of the American Federation of State, County and Municipal Employees that the State employees be given an option to choose between Blue Cross and Blue Shield and The Travelers Insurance Company in connection with their hospitalization insurance coverage, with the State making its contribution in either case. (copy previously forwarded)

8- COMMISSION ON SUBMERGED LANDS:

Formal approval to the U. S. Army Corps of Engineers permits in the navigable waters of Maryland. (copy enclosed)

BOARD OF PUBLIC WORKS

Mr. Heubeck

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(Formal approval to the following U. S. Army Corps of Engineers permits approved since the last meeting of the Board.)

Severn River Construction Company, 2 West University Parkway, Baltimore, Maryland - permit to dredge in a channel in Hopkins Creek near Middle River, Baltimore, Maryland.

Louis Jurak, Route 2, Box 406, Crownsville, Maryland - permit to construct seven additional piles to a pier previously approved in Herald Harbor at Little Round Bay on the Severn River, Anne Arundel County, Maryland.

Myrell D. Ritterpusch, Box 296, Forest Glen Drive, Pasadena, Maryland - permit to construct a pier in Main Creek of Bodkin Creek, Anne Arundel County, Maryland.

Michale J. Wagner and Alexander Sandusky, Box 90-A, RFD 2, Annapolis, Maryland - permit to dredge Whitehall Creek, Annapolis, Maryland.

Carl W. Ball, Route 4, Box 258, Easton, Maryland - permit to construct a pier and to install a mooring pile in Edge Creek near Royal Oak, Talbot County, Maryland.

L. F. Kunnecke, 1024 Rolandvue Road, Baltimore, Maryland - permit to construct a pier and to install three mooring piles in Main Creek at Lakeshore Park, Anne Arundel County, Maryland.

Ralph H. Wiley, Oxford, Maryland - permit to construct an addition to an existing pier and to install two mooring piles in an Unnamed Cove of Tred Avon River near Kirkham, Talbot County, Maryland.

George Wilson, Jr., R.F.D. #1, Easton, Maryland - permit to construct a pier and to install four mooring piles in an Unnamed Cove on the southerly side of Miles River near Kirkha, Talbot County, Maryland.

Howard Amberg, 1923 Wilson Point Road, Baltimore County, Maryland - permit to construct a pier in Stansbury Creek at Wilson Point, Baltimore County, Maryland.

Bear, Incorporated, 8555 - 16th Street, Silver Spring, Maryland - permit to dredge in Lynch Cove and Bear Creek at Dundalk, Baltimore County, Maryland.

Bedford C. Glascock, Solomons, Maryland - permit to construct a pier and to install mooring piles in Back Creek at Solomons, Calvert County, Maryland.

Simble, Incorporated & R. W. Cassel, 16 East Lexington Street, Baltimore, Maryland - permit to dredge and fill in Wharf Creek at Green Gables, Anne Arundel County, Maryland.

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9- DEPARTMENT OF EMPLOYMENT SECURITY:

Submission of request that an emergency be declared to exist in connection with the classification of "Employment Security Procedures Analyst". (Recommended by the Standard Salary Board) (copy enclosed)

10- DEPARTMENT OF FORESTS AND PARKS

a. Report on the transfer of Tilghman Island to the University of Maryland. (copy enclosed)

b. Reconsideration of request by the Department of Forests and Parks for permission to accept an Option to purchase six (6) acres of land from Memorial Hospital, Inc., at Easton, Maryland, for use in connection with Tuckahoe State Park. Additional information pertaining to the value of the property has been obtained by the Department of Forests and Parks. (copy enclosed)

11- HOSPITAL CONSTRUCTION LOAN OF 1964:

Report of a letter from Mr. Raeburn H. Parker, Member, Maryland Hospital Commission, stating his objection to the action of the Maryland Hospital Commission in denying the application of The Johns Hopkins Hospital for a loan of \$720,000 for the Power and Refrigeration Plant and recommending that the application for a loan of \$720,000 for the Power and Refrigeration Plant and \$4,140,000 for the Medical Surgical Building for The Johns Hopkins Hospital be approved. (copy enclosed)

12- STATE BOARD OF COSMETOLOGISTS:

Submission of request that an emergency be declared to exist in connection with the classification of "Chief Clerk". (Recommended by the Standard Salary Board) (copy enclosed)

13- STATE DEPARTMENT OF PUBLIC WELFARE:

Submission of report on the status of General Funds for Assistance through November, 1966, wherein the State Department of Public Welfare estimates that the expenditures will be \$899,903 less than their allotted share for the five (5) months ended November, 1966.

Board of Public Works

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14- STATE ROADS COMMISSION:

a. Submission of request that an emergency be declared to exist in connection with the classifications of:

Highway Maintenance Man

Highway Maintenance Man, Semi-skilled

(Recommended by the Standard Salary Board) (copy enclosed)

b. Submission of request for permission to dispose of the extra land in Submission No. 78 to the adjoining owners at a figure commensurate with its appraised value. This parcel of extra land containing 15,150 square feet, plus or minus, is located on the east side of Old U. S. Route 15, approximately 2 miles south of Thurmont, and approximately 500 feet north of Kelly's Store Road in Frederick County, Maryland. (copy enclosed)

15- TOWSON STATE COLLEGE:

Submission of report of the payment in the amount of \$25.95 made to Miss Doris M. Welker of Ohio, for traveling expenses on August 19, 1966 to the College for an interview for a position in the Library for 1966-1967.

16- DEPARTMENT OF FORESTS AND PARKS:

Submission of request by the Department of Forests and Parks for permission to accept option to purchase 101 acres of land from Jesse J. Crook and Jean A. Crook, his wife, located in the Sixth Election District of Caroline County, for \$24,050, for use at Tuckahoe State Park. Condemnation proceedings were started because the owner would not accept an offer of \$24,050; however, the owner has now agreed that he will accept the price of \$24,050 for this land provided the State will settle by December 1, 1966.

II. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF BUDGET AND PROCUREMENT:

CONSTRUCTION

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 7 of his Agenda dated October 5, 1966, as completely described in Items 1 through 7 of Exhibit pages 12 through 13, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit pages 12 through 13.

CONSTRUCTION

Request for formal approval of awards made through the State Purchasing Bureau which have been approved for purchase from Construction Funds by the Department of Public Improvements.

1. Bowie State College

Capital Appropriation 1-17.01.27.65

Equipment for dining hall-student union building

Item 11 List 13 \$2,675.60

Capital Appropriation 1-17.01.42.66

Equipment for infirmary

Item 11 List 31 113.45

2. Boys' Forestry Camps

General Construction Loan of 1966

To supplement the appropriation

"Construction of an additional Forestry Camp for Boys (35 bed capacity) in Western Maryland"

Item 66 List 10 443.05

3. Department of Forests and Parks

General Construction Loan of 1961

Pocomoke State Forest

Construction of forest headquarters

Item 23 List 157 15.89
Item 23 List 163 19.68

General Construction Loan of 1963

Savage River State Forest

Construction of an additional comfort station

Item 37 List 162 52.02

General Construction Loan of 1965

Assateague Island State Park

Construction of protective dune and necessary ancillary work

Item 17 List 164 223.45

Point Lookout State Park

Initial development of park

Item 33 List 154 132.45
Item 33 List 164 188.00

4. Maryland School for the Deaf

Capital Appropriation 1-17.01.24.65

Equipment for administration building

Item 11 List 12 142.59

5. Patuxent Institution

General Construction Loan of 1964

Razing of Superintendent's residence and construction of new residence

Item 72 List 7 262.50

CONSTRUCTION

6. St. Mary's College of Maryland

Capital Appropriation 1-17.01.40.66
Equipment for student union-dining
hall

Item 11 List 30 \$ 717.15

Capital Appropriation 1-17.01.42.67
Additional equipment for student
union-dining hall

Item 11 List 13 23.10

7. University of Maryland

General Construction Loan of 1966
Equipment for new men's dormitory
and adjoining dining hall and
kitchen - College Park

Item 132 List 87 321.00
Item 132 List 92 3,080.00

GENERAL EMERGENCY FUND

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 3 of his Agenda dated October 5, 1966, as completely described in Items 1 through 3 of Exhibit page 15, attached hereto and incorporated herein.

The Board of Public Works, after said presentation and without further discussion, unanimously approved the items contained in Exhibit page 15.

GENERAL EMERGENCY FUND

1. Department of Public Improvements - request for allotment from the General Emergency Fund, in the amount of \$16,242 to pay the State's share of the cost of maintaining the War Memorial Building. Of this amount, \$8,890 is to cover expenditures and encumbrances for the 1966 fiscal year and \$7,352 is for the 1967 fiscal year. Recommended that tentative allotment be approved pending determination later in the fiscal year of the exact amount necessary. 06.10.00.05
2. Police Training Commission - request for \$20,932 to implement the responsibilities of the Commission as established by Chapter 286 of the Acts of 1966. The request has been screened by the Department of Budget and Procurement and a tentative allotment of \$18,932 recommended for approval.

| | | |
|-----|---|-----------------|
| .01 | Salaries | \$11,027 |
| .03 | Communications | 880. |
| .04 | Travel | 1,000 |
| .08 | Contractual Services | 500 |
| .09 | Supplies and Materials | 1,000 |
| .11 | Equipment | 1,700 |
| .12 | Grants, Subsidies, and Contributions | 1,125 |
| .13 | Fixed Charges | <u>1,700</u> |
| | Total | <u>\$18,932</u> |

In accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following two positions. The positions are for an eight month period.

| | | |
|---|---------------------|-----------------|
| 1 | Executive Secretary | \$ 8,000 |
| 1 | Secretary II | <u>3,027</u> |
| | | <u>\$11,027</u> |

3. State Coordinating Commission on Problems of the Aging - request for allotment from the General Emergency Fund, in the amount of \$4,000, needed to cover the expenses of the commission for the 1967 fiscal year. Due to past statutory limitations on this budget, the commission has absorbed several salary increases from their operating expenses. The requested funds will permit the commission to implement projects under the Federal Older Americans Act and operate at the required level to maintain programs for the benefit of the aged people of the State. This request has been screened and is recommended for approval by the Department of Budget and Procurement. 11.03.00.01

GENERAL ITEMS

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 and 2 of his Agenda dated October 5, 1966, as completely described in Items 1 and 2 of Exhibit page 17, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved the items contained in Exhibit page 17.

GENERAL ITEMS

1. Department of Maryland State Police - request to allow two members of the force to attend the Police Instructor Course at the Traffic Institute of Northwestern University, Evanston, Illinois, from October 29, 1966 to November 19, 1966, at an estimated cost of \$500 each, of which \$200 is for tuition. It is felt that the training and knowledge gained from this course will be beneficial to both the members attending and to the department. Funds are available in the department's 1967 fiscal year budget.
2. State Department of Education - Vocational Rehabilitation - in accordance with Chapter 58 of the Acts of 1964 (Senate Bill No. 102), authorization is requested to create the following three positions which are needed to carry out the provision of a grant from the Department of Health, Education and Welfare for the purpose of State-wide Planning of Vocational Rehabilitation Services in Maryland. The period of the grant is for a twelve-month period commencing September 12, 1966, with a possible extension to a maximum of twenty-four months. These positions will be paid entirely by Federal Funds and will terminate at the expiration of the grant. This item has been screened and is recommended by the Department of Budget and Procurement.

| | |
|--------------------|---------------------|
| 1 Project Director | \$15,000 |
| 1 Secretary III | 5,040 |
| 1 Clerk-Typist II | 3,640 ⁰⁰ |

LEASES

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Item 1 of his Agenda dated October 5, 1966, as completely described in Item 1 of Exhibit pages 19 and 20 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved the item contained in Exhibit pages 19 and 20.

LEASES

1. Department of Forests and Parks - as Lessor - as per attached schedule.

DEPARTMENT OF FORESTS AND PARKS

RENTED PROPERTIES

| Location | Date Acquired and Former Owners | Lease Effective Name of Tenant (Lessee) | Term of Lease | Improvements | Original Cost | Rental Payment | Remarks |
|--|--|--|------------------|----------------------------------|---------------|---------------------------|--|
| Gunpowder State Park, Chase, Baltimore County, Maryland | June 1, 1966 Dundee Beach, Inc. Leo G. Schneider, Pres. Essex, Maryland | William and Henrietta Adamski 6/1/66 (expiration 5/1/67) | Annual | Frame dwelling #4 | \$3,500 | \$400/year \$33.34/mo. | Leases were acquired with purchase of total property. Varying dates of expiration and rentals reflect prior agreements and conditions in existence at time of acquisition. |
| | | Paul and Vivian Aires 7/1/66 | Monthly | Frame dwelling #5 | \$3,500 | \$41.66/mo. | |
| | | Peter and Eva McElroy 6/1/66 (expiration 1/15/67) | Annual | Frame dwelling #24 | \$3,500 | \$500/year \$41.66/mo. | |
| | | George and Roxanne Schaub 6/1/66 (expiration 3/1/67) | Annual | Frame dwelling #26, bathhouse | \$3,750 | \$400/year \$33.34/mo. | |

DISPOSAL OF PROPERTY

Mr. James G. Rennie, Director, Department of Budget and Procurement, presented Items 1 through 20 of his Agenda dated October 5, 1966, as completely described in Items 1 through 20 of Exhibit page 22, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved the items contained in Exhibit page 22.

DISPOSAL OF PROPERTY

| | | |
|-----|--|-----------|
| 1. | Crownsville State Hospital - (farm equipment) ----- | \$ 918.00 |
| 2. | Department of Correction--Correctional Camps - (farm equipment and motor vehicles)- | 2,625.00 |
| 3. | Department of Forests and Parks - (office equipment) ----- | 15.00 |
| 4. | Department of Maryland State Police - (office equipment) - | 422.30 |
| 5. | Eastern Shore State Hospital - (office equipment) ----- | 230.00 |
| 6. | Maryland House of Correction - (livestock and wheat) ----- | 3,589.81 |
| 7. | Maryland Traffic Safety Commission - (projectors) ----- | 100.00 |
| 8. | Register of Wills of Montgomery County - (office equipment) | 25.00 |
| 9. | State Bank Commissioner - (office equipment) ----- | 30.00 |
| 10. | State Department of Health - (office equipment) ----- | 650.00 |
| 11. | State Department of Public Welfare - (office equipment) -- | 80.00 |
| 12. | State Roads Commission - (road equipment, office equipment and scrap) ----- | 7,987.93 |
| 13. | State Use Industries--Maryland Penitentiary - (shop equipment) ----- | 15.00 |
| 14. | Towson State College - (snack bar equipment) ----- | 225.00 |

The following items have been screened and are recommended for approval by an engineer or budget analyst of the Department of Budget and Procurement.

15. Comptroller of the Treasury - request for approval of inventory transfer of a bronze desk lamp and a DoMore stenographer chair (total book value \$45.08) to the Superintendent of Public Buildings and Grounds.
16. Maryland Penitentiary - request for permission to remove from inventory and junk a list of equipment (total book value \$12,549.11) which was either destroyed or damaged beyond repair during the riot of July 8, 1966.
17. Department of Chesapeake Bay Affairs - request for permission to remove from inventory one Johnson outboard motor #2258540 (book value \$253.36) which was stolen.
18. Department of Mental Hygiene - request for permission to remove from inventory and junk a list of equipment (total book value \$1,244.65) which is no longer usable and beyond economical repair.
19. Military Department - request for permission to remove from inventory and junk a list of equipment (total book value \$225.00) at three armory locations, which has become unserviceable through fair wear.
20. State Department of Education--Headquarters - request for permission to remove from inventory and junk five small rugs (total book value \$145) which are worn and should be discarded.

III. ITEMS SUBMITTED ON THE AGENDA OF THE DIRECTOR, DEPARTMENT OF
PUBLIC IMPROVEMENTS

CONTRACTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items 1 through 10 of his Agenda dated October 5, 1966, as completely described in Items 1 through 10 of Exhibit pages 24 through 29, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved the items contained in Exhibit pages 24 through 29.

CONTRACT AWARDS

Item 1 PUBLIC BUILDINGS AND GROUNDS

Solicitation of bids for REPLACEMENT OF PIPING IN THE STATE HOUSE, ANNAPOLIS resulted as follows:

| | |
|-------------------------|------------|
| McNew & Bouchal, Inc. | \$1,145.00 |
| Walter H. McNew & Son | 1,210.00 |
| Marshall & Skubal, Inc. | 1,250.00 |

| | |
|---------------------------|----------------------------|
| RECOMMENDED AWARD TO: | McNew & Bouchal, Inc. |
| BASIS: | Acceptance of low bid |
| AMOUNT: | \$1,145.00 |
| FUND SOURCE: | 1967 Budget 06.16.00.02-08 |
| CONTRACT TO BE SIGNED BY: | Superintendent |
| FEE: | Not applicable |

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Item 2 STATE DEPARTMENT OF EDUCATION

Solicitation of bids for LABORATORY EQUIPMENT FOR THE ESSEX COMMUNITY COLLEGE resulted as follows:

| | |
|---------------------------|--------------|
| Conrad Protzman, Inc. | \$108,000.00 |
| Page-Kaufman-Daly, Inc. | 114,300.00 |
| Metalab Equipment Company | 118,816.00 |
| Stanco Equipment Company | 124,884.00 |

This work was bid with the intention that it would be assigned to the General Contractor on the overall project, P. Persico and Son, Inc., who had quoted to the Board of Trustees of Essex Community College a price of \$9,500.00 for the plumbing and electrical connections to this equipment, plus the supervision and control by the General Contractor. The Board of Estimates of Essex Community College and the State Department of Education recommend acceptance of the low bid by Conrad Protzman, Inc. in the amount of \$108,000.00 and the assignment of that bid, together with the \$9,500.00 General Contractor's fee, a total of ~~\$117,500.00~~ to P. Persico and Son, Inc.

| | |
|---------------------------|---|
| RECOMMENDED AWARD TO: | P. Persico and Son, Inc. |
| BASIS: | Acceptance of low bid, see above |
| AMOUNT: | \$117,500.00 |
| FUND SOURCE: | General Public Junior or Community College Construction Loan of 1964 |
| CONTRACT TO BE SIGNED BY: | Board of Trustees of the Essex Community College |
| FEE: | Applicable to Fisher, Nes, Campbell and Partners |

CONTRACT AWARDS

Item 3

EASTERN SHORE STATE HOSPITAL

3-A Solicitation of bids for ROOF REPAIRS AT THE ADMINISTRATION BUILDING resulted as follows:

| | |
|------------------------------------|------------|
| Goslee Roofing & Sheet Metal, Inc. | \$1,530.00 |
| C. C. Oliphant and Son | 1,813.00 |
| Peninsula Goslee | No bid |
| C & K Lord | No bid |

Although only two (2) bids were received for this work, the proposals have been reviewed as to necessity and reasonableness of price by responsible personnel of the Department of Mental Hygiene, as well as by the responsible Building Engineer of the Department of Budget and Procurement.

| | |
|---------------------------|------------------------------------|
| RECOMMENDED AWARD TO: | Goslee Roofing & Sheet Metal, Inc. |
| BASIS: | Acceptance of low bid |
| AMOUNT: | \$1,530.00 |
| FUND SOURCE: | 1967 Budget 10.03.04.03-08 |
| CONTRACT TO BE SIGNED BY: | Commissioner |
| FEE: | Not applicable |

3-B Solicitation of bids for IMPROVEMENTS TO EXISTING PARKING LOT AT REHABILITATION BUILDING resulted as follows:

| | |
|----------------------------|------------|
| James Construction Company | \$1,201.00 |
| J. Ridgway & Sons | 1,721.00 |
| Paul Stacum | No bid |
| Burton Hastings | No bid |

Although only two (2) bids were received for this work, the proposals have been reviewed as to necessity and reasonableness of price by responsible personnel of the Department of Mental Hygiene, as well as by the responsible Building Engineer of the Department of Budget and Procurement.

| | |
|---------------------------|----------------------------|
| RECOMMENDED AWARD TO: | James Construction Company |
| BASIS: | Acceptance of low bid |
| AMOUNT: | \$1,201.00 |
| FUND SOURCE: | 1967 Budget 10.03.04.03-08 |
| CONTRACT TO BE SIGNED BY: | Commissioner |
| FEE: | Not applicable |

3-C Solicitation of bids for NEW RESILIENT TILE FLOORS AT UNIT NO. 2, FIRST FLOOR AND REHABILITATION BUILDING resulted as follows:

| | |
|---------------------------------|------------|
| John H. Hampshire, Incorporated | \$3,395.00 |
| Calvert Rug, Inc. | 4,720.00 |
| J. E. Steigerwald Co., Inc. | 5,698.00 |
| Home Beautiful | No bid |

| | |
|---------------------------|---------------------------------|
| RECOMMENDED AWARD TO: | John H. Hampshire, Incorporated |
| BASIS: | Acceptance of low bid |
| AMOUNT: | \$3,395.00 |
| FUND SOURCE: | 1967 Budget 10.03.04.03-08 |
| CONTRACT TO BE SIGNED BY: | Commissioner |
| FEE: | Not applicable |

CONTRACT AWARDS

Item 3

EASTERN SHORE STATE HOSPITAL (CON'T)

3-D Solicitation of bids for CLEANING AND PAINTING 300,000 GALLON ELEVATED WATER STORAGE TANK resulted as follows:

| | |
|----------------------------------|------------|
| Jack M. Malakatis | \$3,793.00 |
| Edison Painting Company, Inc. | 3,850.00 |
| The K. Kessler Co., Inc. | 4,380.00 |
| J. Ridgway & Sons | 4,474.00 |
| M-W Industrial Contractors, Inc. | 4,986.00 |
| Universal Construction Company | No bid |

RECOMMENDED AWARD TO: Jack M. Malakatis
BASIS: Acceptance of low bid
AMOUNT: \$3,793.00
FUND SOURCE: 1967 Budget 10.03.04.03-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

3-E Solicitation of bids for EXTERIOR PAINTING AT NICE BUILDING, POWER HOUSE, LAUNDRY BUILDING AND MAINTENANCE BUILDING resulted as follows:

| | |
|--|------------|
| Hurley Twins, Inc. | \$6,521.00 |
| Somerset Painters and Decorators, Inc. | 6,750.00 |
| Blair Brothers | No bid |
| Beauchamp Bros. | No bid |
| E. L. M. Fishpaw | No bid |
| Thomas Gibbons | No bid |

Although only two (2) bids were received for this work, these proposals have been reviewed as to reasonableness of price by responsible personnel of the Department of Mental Hygiene, as well as by the responsible Building Engineer of the Department of Budget and Procurement.

RECOMMENDED AWARD TO: Hurley Twins, Inc.
BASIS: Acceptance of low bid
AMOUNT: \$6,521.00
FUND SOURCE: 1967 Budget 10.03.04.03-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

66/11

Item 4

SPRING GROVE STATE HOSPITAL

Solicitation of bids for NEW EMERGENCY ELECTRIC GENERATOR IN THE GARRETT BUILDING resulted as follows:

| | |
|---------------------------------|-------------|
| Windsor Electric Co., Inc. | \$ 8,962.00 |
| S. H. Jackson | 9,587.00 |
| Marlboro Electric, Incorporated | 9,850.00 |
| Urban Francis, Inc. | 11,060.00 |

RECOMMENDED AWARD TO: Windsor Electric Co., Inc.
BASIS: Acceptance of low bid
AMOUNT: \$8,962.00
FUND SOURCE: 1966 Budget 1-17.01.17.66-08
CONTRACT TO BE SIGNED BY: Commissioner
FEE: Not applicable

CONTRACT AWARDS

Item 5

SPRINGFIELD STATE HOSPITAL

Solicitation of bids for TRIMMING, SHAPING AND CUTTING TREES resulted as follows:

| | |
|---------------------|------------|
| Morris Tree Co. | \$1,250.00 |
| Asplund Tree Expert | No bid |
| Thomas Knight | No bid |

Although only one (1) bid was received for this work, this proposal has been reviewed as to necessity and reasonableness of price by responsible personnel of the Department of Mental Hygiene, as well as by the responsible Building Engineer of the Department of Budget and Procurement.

| | |
|---------------------------|---------------------------------|
| RECOMMENDED AWARD TO: | Morris Tree Co. |
| BASIS: | Acceptance of only bid received |
| AMOUNT: | \$1,250.00 |
| FUND SOURCE: | 1967 Budget 10.03.06.03-08 |
| CONTRACT TO BE SIGNED BY: | Commissioner |
| FEE: | Not applicable |

Item 6

PATUXENT INSTITUTION

Solicitation of bids for PAINTING CHAIN-LINK PERIMETER FENCE resulted as follows:

| | |
|----------------------------------|------------|
| Blair Brothers | \$4,747.00 |
| J. Henry Carstens and Co., Inc. | 5,500.00 |
| H. Chambers Co. | No bid |
| George T. Becketrom, Inc. | No bid |
| Kuehlne-Wilson of Maryland, Inc. | No bid |
| Thomas J. Gibbons | No bid |

Although six (6) firms were invited to submit proposals and the project was advertised, only two (2) bids were received. The low bid has been reviewed and has been found reasonable by responsible personnel of this Department.

| | |
|---------------------------|-----------------------------|
| RECOMMENDED AWARD TO: | Blair Brothers |
| BASIS: | Acceptance of low bid |
| AMOUNT: | \$4,747.00 |
| FUND SOURCE: | 1967 Budget 12.02.00.04-.08 |
| CONTRACT TO BE SIGNED BY: | Director |
| FEE: | Not applicable |

Item 7

DEPARTMENT OF FORESTS AND PARKS

Solicitation of bids for PAVING ROADS, DRIVEWAY, PARKING AREA AND WALKS IN THE CATOCTIN MANOR AREA OF CUNNINGHAM FALLS STATE PARK resulted as follows:

| | |
|-----------------------------|------------|
| Linganore Contracting, Inc. | \$4,500.00 |
| Richard F. Kline, Inc. | 4,690.00 |

Although but two bids were received for this work the low bid is deemed to be reasonable by the responsible personnel of the Department of Forests and Parks.

| | |
|---------------------------|--|
| RECOMMENDED AWARD TO: | Linganore Contracting, Inc. |
| BASIS: | Acceptance of low bid |
| AMOUNT: | \$4,500.00 |
| FUND SOURCE: | 4,349.20 - Item 20, GCL of 1963, "Cunningham Falls State Park: Completion of picnic area in Catoctin Manor Area . . . roads . . ." |
| | 150.80 - Item 9, GCL 1964, "Cunningham Falls State Park-Catoctin Manor Area: Construction of . . . road . . ." |
| CONTRACT TO BE SIGNED BY: | Director |
| FEE: | Not applicable |

CONTRACT AWARDS

Item 8

MILITARY DEPARTMENT

8-A Solicitation of bids for INSTALLATION OF ASPHALT TILE IN KITCHEN AT THE FREDERICK ARMORY resulted as follows:

| | |
|----------------------------|----------|
| King Floor Service, Inc. | \$370.00 |
| Moberly Floor Service | No bid |
| County Floor Service, Inc. | No bid |
| Calvert Rug Company | No bid |

Although only one (1) bid was received for this work, the price has been reviewed by responsible personnel of the Military Department as to reasonableness of price for the work to be undertaken.

| | |
|---------------------------|---------------------------------|
| RECOMMENDED AWARD TO: | King Floor Service, Inc. |
| BASIS: | Acceptance of only bid received |
| AMOUNT: | \$370.00 |
| FUND SOURCE: | 1967 Budget 07.03.00.03-08 |
| CONTRACT TO BE SIGNED BY: | Construction Engineer |
| FEE: | Not applicable |

8-B Solicitation of bids for REPLACEMENT OF TEN (10) FRAMES AND SASH IN THE DRILL HALL, CAMBRIDGE ARMORY resulted as follows:

| | |
|--------------------------------|------------|
| R. B. Wilson, Inc. | \$3,410.00 |
| Chas. E. Brohawn & Bros., Inc. | 7,578.00 |

Although only two (2) bids were received for this work, the prices have been reviewed by responsible personnel of the Military Department as to reasonableness of price for the work to be undertaken.

| | |
|---------------------------|----------------------------|
| RECOMMENDED AWARD TO: | R. B. Wilson, Inc. |
| BASIS: | Acceptance of low bid |
| AMOUNT: | \$3,410.00 |
| FUND SOURCE: | 1967 Budget 07.03.00.03-08 |
| CONTRACT TO BE SIGNED BY: | Construction Engineer |
| FEE: | Not applicable |

Item 9

MARYLAND STATE COLLEGE

Solicitation of bids for FURNISHING, PLANTING AND GUARANTEEING PLANT MATERIAL FOR THE NEW MEN'S DORMITORY AND INFIRMARY FACILITY resulted as follows:

| | |
|-------------------------------|------------|
| Thomas E. Carroll & Son, Inc. | \$4,575.85 |
| Valley Landscape Co. | No bid |
| Bountiful Ridge Nurseries | No bid |
| Eastern Shore Nurseries | No bid |
| Bunting Nurseries | No bid |

Although but one bid was received for this work from the five (5) firms solicited, the bid is considered reasonable for the work involved. Approval is recommended for award of contract as follows:

| | |
|---------------------------|--|
| RECOMMENDED AWARD TO: | Thomas E. Carroll & Son, Inc. |
| BASIS: | Acceptance of only bid received |
| AMOUNT: | \$4,575.85 |
| FUND SOURCE: | Item 126, General Construction Loan of 1964, "Construction of a Men's Dormitory (100 beds) and Infirmary facilities, including site improvements . . ." |
| CONTRACT TO BE SIGNED BY: | Director of Physical Plant |
| FEE: | Not applicable |

CONTRACT AWARDS

Item 10

BOARD OF PUBLIC WORKS
(Bowie State College)

Solicitation of bids for CONSTRUCTION OF THREE (3) TENNIS COURTS
resulted as follows:

| | |
|------------------------------------|-------------|
| Reliable Contracting Company, Inc. | \$14,430.00 |
| Ratrie, Robbins & Schweizer, Inc. | 19,479.00 |
| Drummond and Company, Inc. | 20,950.00 |

| | |
|---------------------------|------------------------------------|
| RECOMMENDED AWARD TO: | Reliable Contracting Company, Inc. |
| BASIS: | Acceptance of low bid |
| AMOUNT: | \$14,430.00 |
| FUND SOURCE: | 1967 Budget 1-17.01.47.67-14 |
| CONTRACT TO BE SIGNED BY: | Secretary |
| FEE: | Not applicable |

CHANGE ORDERS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items C-1 through C-14 of his Agenda dated October 5, 1966, as completely described in Items C-1 through C-14 of Exhibit pages 31 through 38, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 31 through 38.

CHANGE ORDERS

Item C-1

MARYLAND WORKSHOP FOR THE BLIND

Approval is recommended for execution of Change Order No. 1 to contract with The Anchor Construction Corporation for WAREHOUSE ADDITION. This Change Order covers furnishing and installing gravel fill on the inside of all concrete foundation walls necessitated by field conditions encountered. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Consulting Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,717.00
FUND SOURCE: \$ 586.87 - Budget Item 3-13.04.02.02-08
1,130.13 - Budget Item 5-13.04.02.02-08
ORIGINAL CONTRACT APPROVED: Item 10, this Department's agenda July 12, 1966
AMOUNT OF ORIGINAL CONTRACT: \$190,700.00
PERCENTAGE INCREASE: 1% by Change Order
FEE: Applicable to Joseph Howard Foutz as follows:-
\$38.15 - Budget Item 3-13.04.02.02-08
73.46 - Budget Item 5-13.04.02.02-08

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Item C-2

MARYLAND SCHOOL FOR THE DEAF

Approval is recommended for execution of Change Order No. 2 to contract with Frederick Construction Co., Inc. for CONSTRUCTION OF ADMINISTRATION BUILDING INCLUDING SITE IMPROVEMENTS AND AIR CONDITIONING. This Change Order covers changes to the finishes and equipment for Room No. 1 to Room No. 11 for which there is no change in price and the relocation of vault door to the short wall and to change the hand of the door from right hand to left hand. There is no change in price for this item. The Change Order also covers a Debit for installation of an additional telephone outlet on the west wall of Room No. 11 and additional telephone outlets in Room No. 9 and Room No. 10. The necessity for this additional work has been reviewed and approved by the responsible Consulting Architect and personnel of this Department.

AMOUNT OF CHANGE ORDER: \$111.00
FUND SOURCE: Item 76, General Construction Loan of 1964,
"Construction of Administration Building"
ORIGINAL CONTRACT APPROVED: Item 20, this Department's agenda June 13, 1966
AMOUNT OF ORIGINAL CONTRACT: \$111,799.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to N. John Cunzolo

CHANGE ORDERS

Item C-3

ST. MARY'S COLLEGE OF MARYLAND

Approval is recommended for execution of Change Order No. 5 to contract with Bacon & Passarelli, Inc. for CONSTRUCTION OF STUDENT UNION BUILDING. This Change Order covers changes for Parking Lot necessitated by field conditions encountered. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Consulting Engineer, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$2,851.00
FUND SOURCE: Item 97, General Construction Loan of 1966,
"Site Development in Connection with New
Dining Hall, Women's Dormitory, and
Gymnasium"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda August 3, 1965
AMOUNT OF ORIGINAL CONTRACT: \$458,000.00
PERCENTAGE INCREASE: Less than 3% by Change Orders
FEE: Applicable to Rummel, Klepper & Kahl

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Item C-4

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is recommended for execution of Change Order No. 1 to contract with Emjay Engineering and Construction Co., Inc. for ALTERATIONS TO OLD LAW SCHOOL BUILDING. This Change Order covers removal of unsupported existing plaster ceiling and construction of plaster bulkhead to conceal piping change. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as by personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$517.40
FUND SOURCE: Item 136, General Construction Loan of 1965,
"Renovation of Old Law School Building for
the School of Social Work to Include Partial
Air Conditioning"
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda July 28, 1966
AMOUNT OF ORIGINAL CONTRACT: \$186,435.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Applicable to Rogers and Vaeth

CHANGE ORDERS

Item C-5

UNIVERSITY OF MARYLAND, COLLEGE PARK

C-5-A Approval is recommended for execution of Change Order No. 6 to contract with Equitable Construction Company, Inc. for CONSTRUCTION OF ELLICOTT CITY HALL DORMITORY. This Change Order covers floor finishing materials to facilitate floor finishing by the University in completed areas prior to placement of dormitory furniture for the opening of the fall semester. The items covered by this Change Order have been reviewed as to necessity and reasonableness of price by personnel of the University.

AMOUNT OF CHANGE ORDER: \$2,312.50
FUND SOURCE: Item 128, General Construction Loan of 1965,
" . . . for the Construction of a
Dormitory . . ."
ORIGINAL CONTRACT APPROVED: Item 1, this Department's agenda Sept. 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$2,447,400.00
PERCENTAGE INCREASE: Less than 1% by Change Orders
FEE: Not applicable

C-5-B Approval is recommended for execution of Change Order No. 8 to contract with James L. Partello, Inc. for ADDITION AND ALTERATIONS TO H. J. PATTERSON HALL. This Change Order covers air conditioning the Seed Storage Room. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Architect, as well as by personnel of the University and this Department.

AMOUNT OF CHANGE ORDER: \$872.64
FUND SOURCE: Item 162, General Construction Loan of 1963,
"Construction of an Addition to H. J.
Patterson Hall . . ."
ORIGINAL CONTRACT APPROVED: Item 9, this Department's agenda March 1, 1965
AMOUNT OF ORIGINAL CONTRACT: \$1,411,889.00
PERCENTAGE INCREASE: 14% by Change Orders
FEE: Applicable to Walton and Madden

CHANGE ORDERS

Item C-6

TOWSON STATE COLLEGE

Approval is recommended for execution of Change Order No. 2 to contract with The Green Contracting Company, Inc. for UTILITY EXTENSIONS. This Change Order covers additional connections to the splice boxes in the manholes, as well as cost involved caused by a changed condition on this project. The necessity and desirability of these changes including the cost involved have been reviewed and approved by the responsible Consulting Engineer and personnel of this Department.

AMOUNT OF CHANGE ORDER: \$962.26
 FUND SOURCE: Item 127, General Construction Loan of 1966,
 "Expansion of Electrical Distribution System"
 ORIGINAL CONTRACT APPROVED: Item 11-B, this Department's agenda Aug. 8, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$105,475.00
 PERCENTAGE INCREASE: Less than 2% by Change Orders
 FEE: Applicable to Stack, Cohen & Purdy, Inc.

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Item C-7

CROWNSVILLE STATE HOSPITAL

Approval is recommended for execution of Change Order No. 1 to contract with Constructors, Inc. for RENOVATIONS AND ADDITIONS TO THE "B" BUILDING. This Change Order covers a Debit for the relocation of air make-up units to the opposite side of the building. This additional work has been reviewed as to necessity and reasonableness of price by the responsible Consulting Architect, as well as by personnel of this Department.

AMOUNT OF CHANGE ORDER: \$434.80
 FUND SOURCE: Item 30, General Construction Loan of 1964,
 "Renovation of Patient Building "B"
 (equipment to be requested later)"
 ORIGINAL CONTRACT APPROVED: Item 19, this Department's agenda June 13, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$244,000.00
 PERCENTAGE INCREASE: Less than 1% by Change Order
 FEE: Applicable to Jamison & Marcks

Item C-8

BOYS' FORESTRY CAMP - MAPLE RUN

Approval is recommended for execution of Change Order No. 1 to contract with Jesse C. Fuller & Son for CONSTRUCTION OF KITCHEN-DINING-RECREATION BUILDING AND DORMITORY BUILDING. Between the time the building was designed and the contractor placed his order for electrical fixtures, one of the specified fixtures was discontinued by the manufacturer. This Change Order covers the substitution of fifteen (15) suitable fixtures for the Rumpus Room in lieu of those discontinued. The cost and the necessity for the change have been reviewed and approved by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$135.75
 FUND SOURCE: Item 67, General Construction Loan of 1966,
 "To supplement the appropriation 'Construction of New Forestry Camp . . . Green Ridge State Forest . . . for the Department of Public Welfare . . .'"
 ORIGINAL CONTRACT APPROVED: Item M-5, this Department's agenda July 12, 1966
 AMOUNT OF ORIGINAL CONTRACT: \$103,480.70
 PERCENTAGE INCREASE: Less than 1% by Change Order
 FEE: Not applicable

CHANGE ORDERS

Item C-9

DEPARTMENT OF FORESTS AND PARKS

C-9-A Approval is recommended for execution of Change Order No. 2 to contract with Site Engineering & Construction Corp. for DEEP WELL PUMP, PUMP HOUSE AND APPURTENANCES AT CEDARVILLE STATE FOREST. At the time of design of this project, it was decided that piping between the pump house and the new elevated water tank would be accomplished by others, probably by the Department of Forests and Parks personnel. At this time, the new overhead tank and the pump house are ready for final testing, the pipe has not been installed; therefore, this contractor is authorized by this Change Order to install the permanent piping and to provide a rental portable generator so that the final test may be made on the pump house equipment and the overhead tank. The cost and the desirability of the work under the Change Order have been reviewed and approved by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$1,063.38
FUND SOURCE: Item 19, General Construction Loan of 1965,
"Cedarville Recreation Area:
Expansion of Water Supply and Distribution
System"
ORIGINAL CONTRACT APPROVED: Item 5, this Department's agenda April 19, 1966
AMOUNT OF ORIGINAL CONTRACT: \$9,159.50
PERCENTAGE INCREASE: 22% by Change Orders
FEE: Not applicable

C-9-B Approval is recommended for execution of Change Order No. 1 to contract with Ingleside Plumbing and Heating Company, Inc. for WATER SYSTEM IMPROVEMENTS - THACKERY POINT AREA, ELK NECK STATE PARK. This Change Order provides water service to a comfort station, as well as the installation of a six inch valve. The necessity for the changes have been reviewed and the cost found reasonable by the responsible Consulting Engineer, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$726.51
FUND SOURCE: Item 22, General Construction Loan of 1965,
"Expansion of Camping Facilities (50 sites)
to Include Water Reservoir"
ORIGINAL CONTRACT APPROVED: Item 10-B, this Department's agenda March 14, 1966
AMOUNT OF ORIGINAL CONTRACT: \$17,567.00
PERCENTAGE INCREASE: 4% by Change Order
FEE: Applicable to J. E. Greiner Company

C-9-C Approval is recommended for execution of Change Order No. 1 to contract with George M. King for SITE IMPROVEMENTS IN THE SOUTH BEACH AREA, SANDY POINT STATE PARK. The original solicitation of bids for this work included a Unit Price for furnishing and placing top soil. An adequate supply of top soil was located within park limits, therefore, rather than the Unit Price for furnishing and placing top soil, the contractor is being paid for moving and placing the existing top soil on an equipment rental basis. The project, as a whole, was thus accomplished on an equipment rental basis, used under the direction of the personnel of the Department of Forests and Parks.

AMOUNT OF CHANGE ORDER: \$2,606.48
FUND SOURCE: Item 36, General Construction Loan of 1963,
"Sandy Point State Park: Site Improvements
in South Beach Area to include Fill, Top
Soil and Planting"
ORIGINAL CONTRACT APPROVED: Item 9-D, this Department's agenda June 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$3,352.00
PERCENTAGE INCREASE: 78% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-9

DEPARTMENT OF FORESTS AND PARKS (Cont'd)

C-9-D Approval is recommended for execution of Change Order No. 2 to contract with Coffman Associates, Inc. for PHASE I CONSTRUCTION OF RECREATIONAL BEACH, CARTER TRACT, GUNPOWDER STATE PARK. This Change Order covers an overrun in piling required by a deeply eroded underwater area at the middle section of each groin (\$785.40) and a Credit (\$70.00) for test piling underrun. The costs involved have been reviewed and approved by the responsible Consulting Engineer and responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$715.40
FUND SOURCE: Item 15, General Construction Loan of 1964,
"Gunpowder River Valley Park System:
Continuation of Development of the Former
Carter Property, including Beach . . ."
ORIGINAL CONTRACT APPROVED: Item 9-A, this Department's agenda June 17, 1965
AMOUNT OF ORIGINAL CONTRACT: \$69,343.00
PERCENTAGE INCREASE: 10% by Change Orders
FEE: Applicable to Fred W. Tuemmler and Associates

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Item C-10

BOARD OF PUBLIC WORKS
(Military Department)

Approval is recommended for execution of Change Order No. 1 to contract with P. H. Walker Corp. for NEW CONCRETE FLOOR SLAB IN THE EXHIBITION HALL AT THE FIFTH REGIMENT ARMORY. This Change Order covers the installation of five (5) additional cast iron frames and covers. The necessity for this additional work and the cost involved have been reviewed by the responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$233.65
FUND SOURCE: 1967 Budget 1-17.01.08.67-14
ORIGINAL CONTRACT APPROVED: Item 7, this Department's agenda Aug. 17, 1966
AMOUNT OF ORIGINAL CONTRACT: \$26,821.00
PERCENTAGE INCREASE: Less than 1% by Change Order
FEE: Not applicable

Item C-11

MARYLAND STATE POLICE

Approval is recommended for execution of Change Order No. 1 to contract with Forney Engineering Service for NEW ELECTRICAL WORK AT EASTON BARRACK. This Change Order covers the additional cost of supplying larger wire size because of the inability to obtain #2 THWN wire. The work covered by this Change Order has been reviewed and approved by responsible personnel of this Department.

AMOUNT OF CHANGE ORDER: \$84.30
FUND SOURCE: 1967 Budget 3-07.05.00.03-14
ORIGINAL CONTRACT APPROVED: Item 17-D, this Department's agenda Aug. 17, 1966
AMOUNT OF ORIGINAL CONTRACT: \$1,882.00
PERCENTAGE INCREASE: Less than 5% by Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-12

STATE ROADS COMMISSION

Approval is recommended for execution of Change Order No. 1 to contract with John A. Scheibel, Inc. for CONSTRUCTION OF DISTRICT THREE OFFICE BUILDING, GREENBELT. This Change Order covers a Debit for additional work encountered in drilling operations for caissons, spring control and revisions to storm drainage structures, as well as 210 linear feet of corrugated metal pipe to cover spring control areas. The Change Order also covers a Credit for various changes and revisions in the Laboratory. This additional work and the various changes at the Laboratory have been reviewed as to necessity and reasonableness of price by the responsible Consulting Architect, as well as personnel of this Department.

AMOUNT OF CHANGE ORDER: \$5,244.88
FUND SOURCE: Budget 3-08.01.00.38
ORIGINAL CONTRACT APPROVED: Item 11, this Department's agenda May 3, 1966
AMOUNT OF ORIGINAL CONTRACT: \$780,000.00
PERCENTAGE INCREASE: 1% by Change Order
FEE: Applicable to Bucher-Meyers & Associates

Item C-13

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS

Reference is made to Item 15, this Department's agenda of August 17, 1966 whereby approval was granted for award of contract for a Metal Storage Building at Matapeake in the amount of \$27,678.00 to the Guilford Sales Company. Almost simultaneously with that approval the Department of Chesapeake Bay Affairs requested that consideration be given to adding an 18 foot wide lean-to for both sides the full length of the building. A suitable drawing was prepared to indicate the additional work requested and the proposal was submitted from the contractor to include this additional work in the contract along with the construction under the original contract, this proposal being for \$12,306.00. The using agency has been advised of the proposed amount for the additional construction which agency requests that it be included as a change order to the original contract. The cost involved has been reviewed and found reasonable by the responsible personnel of this Department. The using agency has certified their need for the additional space. The original low bid was approximately \$7,000.00 below the estimate for the work which saving when combined with other available funds of the using agency makes possible the provision of the additional space. The additional construction handled in this fashion as a portion of the overall construction contract offers advantages to the State and the quality of the total finished product in that necessity for patching and splicing and cutting of in-place construction will not be necessary. Approval is therefore requested for execution of Change Order No. 1 to the contract with the Guilford Sales Company as indicated below.

AMOUNT OF CHANGE ORDER: \$12,306.00
FUND SOURCE: Budget 1-09.02.00.62
ORIGINAL CONTRACT APPROVED: Item 15, this Department's agenda August 17, 1966
AMOUNT OF ORIGINAL CONTRACT: \$27,678.00
PERCENTAGE INCREASE: 44% by this Change Order
FEE: Not applicable

CHANGE ORDERS

Item C-14

UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

Reference is made to Item 11-B, this Department's agenda of June 13, 1966 for contract award to Harry T. Campbell Sons' Corporation for REINSTATEMENT OF DELETED ITEMS (reference Item 1, this Department's agenda of March 14, 1966), ALTERNATES NO. 1 AND NO. 2 AND ROUGH GRADING LIBRARY SITE AND SIDEWALKS, ETC. In the early spring, consideration was given to the possibility of negotiating with the Contractor for the construction of athletic fields, the finish grading of the entire work area and the construction of the walk system necessary for the opening of the campus. At this time, preliminary studies and schematic planning was under way for this work and subsequently included in contract for Finished Grading and Lighting (reference as approved Item 6, this Department's agenda of August 17, 1966). At this stage, in order to establish the extent of the work involved, and for the purpose of formulating a decision by all concerned parties as to the advisability of negotiating for this work, a very preliminary and very quick take-off was made of the quantities involved. The Contractor prepared several proposals for the various phases of work included. A decision was made to include the walk construction under approval given in Item 11-B, this Department's agenda of June 13, 1966. This was done in order that the walks adjacent to the curbs could be constructed with the curbs and paving. The price used for this was quantities based on the preliminary take-off (\$16,150.00 for concrete sidewalks). While this construction was underway, the final design of the walks was being established, reviewed and coordinated with the University and the Architects. Construction drawings were prepared and revised, incorporating the various requirements into a final layout that would, with the desirable minimum of walks, provide safe and reasonable access and circulation among and between the buildings, roads and parking areas. The drawings were informally distributed in the field and construction started. In the rush to complete the plans for Finished Grading and Lighting and for the Library, together with supplemental designs for various other additional work, a take-off of final quantities was not made. Work proceeded to a point where it became obvious to all concerned that a discrepancy existed between the schematic quantities and the actual quantities. The Consulting Engineer has made a take-off of the quantities involved and has reviewed the Contractor's take-off. Various slight differences have been reconciled and the final quantities are as follows:

| | | |
|-----------------|-------------------------------------|-------------|
| W-1 Walks | 3,763 Sq. Yds at \$4.95 Per Sq. Yd. | \$18,626.85 |
| W-2 Walks | 834 Sq. Yds at \$5.85 Per Sq. Yd. | 4,878.90 |
| W-3 Walks | 143 Sq. Yds. at \$6.75 Per Sq. Yd. | 965.25 |
| W-4 Walks | 58 Sq. Yds. at \$20.00 Per Sq. Yd. | 1,160.00 |
| Sitting Benches | 212 Lin. Ft. at \$4.95 Per Lin. Ft. | 1,049.40 |
| Concrete Steps | "A" Lump Sum | 875.00 |
| | "B" Lump Sum | 635.00 |
| | Total | \$28,190.40 |
| | Original Contract | 16,150.00 |
| | Total Increase Requested | \$12,040.40 |

In view of the foregoing, approval is recommended for execution of Change Order No. 2 to contract with Harry T. Campbell Sons' Corporation for REINSTATEMENT OF DELETED ITEMS, ALTERNATES NO. 1 AND NO. 2, ROUGH GRADING LIBRARY SITE AND SIDEWALKS, ETC. in the amount of \$12,040.40. These additional concrete walks and steps have been reviewed by the responsible Consulting Engineer, as well as by personnel of the University and personnel of this Department.

| | |
|------------------------------|---|
| AMOUNT OF CHANGE ORDER: | \$12,040.40 |
| FUND SOURCE: | Item 155, General Construction Loan of 1966, "Grading and Construction of Roads, Walks and Landscaping" |
| ORIGINAL CONTRACT APPROVED: | Item 11-B, this Department's agenda June 13, 1966 |
| AMOUNT OF ORIGINAL CONTRACT: | \$172,032.00 |
| PERCENTAGE INCREASE: | 20% by Change Orders |
| FEE: | Applicable to Rummel, Klepper & Kahl |

INVOICES

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items I-1 through I-5-G of his Agenda dated October 5, 1966, as completely described in Items I-1 through I-5-G of Exhibit pages 40 and 41, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 40 and 41.

INVOICES

Item I-1 UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS

I-1-A Approval is requested for payment of invoice for architectural service in connection with design of the Faculty Office and Classroom Building.

AMOUNT: \$3,914.24 - Rogers, Taliaferro, Kostritsky, Lamb
FUND SOURCE: Item 158, General Construction Loan of 1966, " . . .for the construction of an Office-Classroom Building"
REMARKS: Appointment approved as Item A-2-H, this Department's agenda of April 19, 1966.

I-1-B Approval is requested for payment of invoice for legal services in connection with settlement and title transfer of property at 5451 Wilkins Avenue from Hatton Homes, Inc.

AMOUNT: \$1,051.52 - Beall, Whitney and Dumber
FUND SOURCE: Item 157.5, General Construction Loan of 1966, "Land Acquisition . . ."

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Item I-2 UNIVERSITY OF MARYLAND, COLLEGE PARK

Approval is requested for payment of invoice for inspection of three elevators in Ellicott City Hall and one elevator in Space Science Building, all new installations.

AMOUNT: \$40.00 - Maryland Casualty Company
FUND SOURCE: \$30.00 - Item 125, General Construction Loan of 1965
10.00 - Budget 13.05.00.14

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Item I-3 DEPARTMENT OF MENTAL HYGIENE

Approval is requested for payment of invoice to Fenton & Lichtig for Space Survey for Community Mental Health Facility.

AMOUNT: \$4,890.00
FUND SOURCE: Item 59, General Construction Loan of 1964, " . . .Planning of Community Mental Health Centers; . . ."

Item I-4 DEPARTMENT OF MENTAL HYGIENE HEADQUARTERS

Approval is requested for payment of invoice for architectural services rendered in Preliminary Planning for the Mentally Retarded Center in the Washington Metropolitan Area for the period June 1, 1966 through September 21, 1966.

AMOUNT: \$2,277.44 - Walton and Madden, Architects
FUND SOURCE: Budget 1-17.01.05.65-08, "Planning and Preparation of Preliminary Plans and Specifications for a Center in the Washington Metropolitan Area for the Mentally Retarded . . ."

INVOICES

Item I-5

DEPARTMENT OF FORESTS AND PARKS

I-5-A Approval is requested for payment of invoice for legal services in connection with acquisition of the Thomas E. Proctor property in connection with South Mountain-Catoctin Watershed Conservation Area.

AMOUNT: \$72.50 - William J. Dwyer
FUND SOURCE: Item 41.7, General Construction Loan of 1957, "South Mountain-Catoctin Watershed Conservation Area: Acquisition of approximately 4,000 acres of land on South Mountain . . ."

I-5-B Approval is requested for payment of invoice for legal services in settlement of Charles Herman Rabbitt property for Seneca Creek State Park.

AMOUNT: \$76.00 - Haynes, Fitzgerald, Wanner, Haislip, MacHale & Yewell
FUND SOURCE: Item 38.5, General Construction Loan of 1963, "Seneca Creek State Park: Acquisition of additional land . . ."

I-5-C Approval is requested for payment of invoice for settlement of Edward H. Boyd (\$51.00) and condemnation costs (\$339.00) on property of Dunbar Chambers, both for Wye Oak State Park.

AMOUNT: \$390.00 - Z. H. Stafford, Attorney
FUND SOURCE: Item 33.5, General Construction Loan of 1961, "Wye Mills State Park: Acquisition of land . . ."

I-5-D Approval is requested for payment of invoice for title examination of property of Joseph A. McGuire, et ux for Wye Oak State Park.

AMOUNT: \$275.00 - L. Clark Ewing, Attorney
FUND SOURCE: Item 33.5, General Construction Loan of 1961, "Wye Mills State Park: Acquisition of land . . ."

I-5-E Approval is requested for payment of invoice for legal services in settlement of Frank J. and Nola E. Sifila in connection with land acquisition for Patuxent River State Park.

AMOUNT: \$76.76 - Haynes, Fitzgerald, Wanner, Haislip, MacHale & Yewell
FUND SOURCE: Item 30.5, General Construction Loan of 1965, "Patuxent River State Park: Acquisition of land"

I-5-F Approval is requested for payment of invoice in connection with condemnation against Conservation, Inc. in connection with land acquisition for Gunpowder State Park.

AMOUNT: \$1,147.13 - W. Lee Harrison, Attorney
FUND SOURCE: Item 26.5, General Construction Loan of 1965, "Gunpowder State Park System: Acquisition of land"

I-5-G Approval is requested for payment of invoice for professional services rendered during August 1966 in connection with the design of the water and sewerage facilities for the Carter-Maxa Tract of Gunpowder State Park.

AMOUNT: \$1,147.54 - Fred W. Tuemmler
FUND SOURCE: Item 15, General Construction Loan of 1964, "Gunpowder River Park System: Continuation of development of the former Carter property"

APPOINTMENTS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items A-1 through A-3 of his Agenda dated October 5, 1966, as completely described in Items A-1 through A-3 of Exhibit pages 43 through 47, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 43 through 47.

APPOINTMENTS

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS

- A-1-A FROSTBURG STATE COLLEGE: Approval is requested for appointment to make a topographic survey and relocation plan of the Midlothian Road required in connection with Design of Access Roads.

AMOUNT: NTE \$2,900.00 - Maryland Surveying and Engineering Co., Inc.
FUND SOURCE: Budget 1-17.01.52.67-14

- A-1-B DEPARTMENT OF FORESTS AND PARKS: Approval is requested to amend the approval granted at the meeting of August 13, 1959, Item 30, concerning approval of surveyors for the Gunpowder State Park. The acreage assigned to James H. Ludlow has been increased by 20.024 Acres due to taking additional acreage in the Dundee Beach Area. Approval is, therefore, requested for allocation of additional funds to cover the additional acreage, as indicated below.

AMOUNT: \$930.00
FUND SOURCE: Item 26.4, General Construction Loan of 1965, "Gunpowder River Valley State Park System: Acquisition of land"

- A-1-C DEPARTMENT OF FORESTS AND PARKS: Approval is requested for appointment as indicated below to prepare right-of-way plat in accordance with the requirements of Frederick County in connection with recording the deed for the re-located Catoctin Hollow Road.

AMOUNT: \$450.00 - Buchart-Horn
FUND SOURCE: Item 21, General Construction Loan of 1965, "Cunningham Falls State Park: Relocation of County Road . . ."

- A-1-D DEPARTMENT OF FORESTS AND PARKS: Reference is made to Item A-3, this Department's agenda December 31, 1963 for appointment of J. E. Greiner Company for Preparation of Master Development Plan, Assateague Island State Park, Item A-4-A, this Department's agenda February 3, 1964 to cover engineering services for a Preliminary Study and Master Plan Report, and Item A-4-J, this Department's agenda June 13, 1966 for Phase I, Stage "B" of Development, etc. with fee to be a Type "B" Schedule. Since the reporting and approval of J. E. Greiner Company for Phase I, Stage "B" of Development of Assateague Island State Park, meetings have been held with representatives of this Department, the Department of Forests and Parks and J. E. Greiner Company and, as a result, it appears that professional services should be performed in three parts. Work on these parts would not necessarily follow in the order discussed herein but would overlap and proceed simultaneously at some stages of completion because of the time schedule established by the State. Accordingly, analysis and study of the scope of the work indicates that it could best be accomplished in the following manner with fees indicated in the individual parts:

(Continued)

APPOINTMENTS

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

A-1-D

DEPARTMENT OF FORESTS AND PARKS: (Cont'd)

PART I - SITE PLANNING, INCLUDING TOPOGRAPHICAL SURVEYS

This requires a revision to the adopted Master Plan in the areas to be developed under Phase I and Phase II of the Development, and a detailed site plan to govern the location of the proposed facilities and their associated utilities. As a basis for this planning, any recent topography obtained by the State would be utilized; however, if additional data is needed, J. E. Greiner Company is prepared to obtain the necessary supplementary topography to properly complete the required planning should State forces not be available to secure such data. Field surveys would be performed on a 4-man party day basis at a rate of ~~\$140.00~~ per day plus lodging, subsistence and travel, and compensated for on a basis of an out-of-pocket expenditure. Office work connected with plotting of field information and site planning would be compensated for on a reimbursable basis at a rate of two times actual payroll costs, plus all out-of-pocket expenses, such as travel, subsistence and mileage costs. We feel because of the indefiniteness of the scope of work to be performed under this Part I and the desire of the Department of Forests and Parks to perform the campsite layout, that the reimbursable type of compensation is the only equitable method of accomplishing the work to be done.

With regard to the basis of compensation for site planning and revision studies to the adapted Master Plan, we wish to advise that, due to the nature of this assignment which requires many capabilities, it will not be possible to fulfill the requirements of Part IV, E. 13 of the State's "Standard Form of Agreement with Architects or Engineers" insofar as the limitation of twice the technical payroll not exceeding \$10.00 per hour is concerned. We also wish to advise that the time of contracting principals will not be charged against the assignment.

PART II - BUILDING AND FACILITY DESIGN FOR FISCAL 1967 PROGRAM

This requires design and preparation of contract construction documents for 1) wash houses in camping area, an administration building with first-aid wing, and a check point control station in one contract; 2) an elevated water storage tank in a second contract; and 3) the supporting sitework and utilities for Items (1) and (2) in a third contract. Design for the first contract will be started immediately so that schematic plans can be presented at earliest possible date for review of all State agencies involved.

It is presently anticipated that the construction costs for each of the three contracts will be between \$100,000 and \$200,000. Using the State's Fee Schedule "B" as shown in the "Standard Form of Agreement with Architects or Engineers", as a basis for compensation, we would be agreeable to performing the professional services required for each contract on a fee rate of 6.5% of the construction costs. Where construction costs are reduced by deductible alternates, we would include the cost of the alternates in computing the construction costs as a basis for applying the 6.5% fee.

APPOINTMENTS

Item A-1

DEPARTMENT OF PUBLIC IMPROVEMENTS (Cont'd)

DEPARTMENT OF FORESTS AND PARKS: (Cont'd)

PART III - DAY USE AREA #2 AND SERVICE COMPLEX, INCLUDING
RESIDENCES, FOR FISCAL 1968 PROGRAM

This includes design and preparation of contract construction documents for 1) Bathhouse and Concession Building; 2) Service Buildings; 3) Personnel Residences; 4) Public Parking Areas; and 5) Supporting Roads, Utilities and Sitework. No design work would be started on this until instructions were received from the State, probably early in the calendar year of 1967.

Since the scope and construction costs for this work are practically impossible to estimate at this time, we cannot determine an exact fee rate. However, we would be agreeable to using the Schedule "B" in the State's "Standard Form of Agreement with Architects or Engineers", as a basis for such determination when the construction costs are definable.

DEPARTMENT OF FORESTS AND PARKS - ASSATEAGUE ISLAND STATE PARK: Phase I, Stage "B" of Development to include Initial Roads and Parking, Utilities, two Comfort Stations, Control Stations, Superintendent's Residence and Planting.

ENGINEER: J. E. Greiner Company
ORIGINALLY REPORTED: Item A-4-J, this Department's agenda June 13, 1966
FEE: As shown in Parts I, II and III above
FUND SOURCE: Item 18, General Construction Loan of 1966

A-1-E Approval is requested for the following Architectural appointment for work and from funds as indicated below:

DEPARTMENT OF FORESTS AND PARKS - SUSQUEHANNA STATE PARK: Restoration of the Miller's House at the Rock Run Area.

ARCHITECT: Locke and Jackson
FEE: Type "B" Schedule
FUND SOURCE: Item 37, General Construction Loan of 1965

APPOINTMENTS

Item A-2

DEPARTMENT OF PUBLIC IMPROVEMENTS

A-2-A Reference is made to Item A-1-C, this Department's agenda of July 28, 1966 for appointment of Wheeler, Bonn, Shockey & Associates for Preparation of Detailed Plans and Specifications for New Dormitory to Accommodate 150 Students. It was the original intent in the engagement of this architectural firm that the plans and specifications be prepared on a duplicate basis predicated upon plans of the newly completed Women's Dormitory and, therefore, the fee would be in conformity with Schedule "D" fee which calls for a fee of 3%. However, in line with a review of the plans, discussions with the Architect, and the fact that revisions would have to be made to the heating system, it is recommended that the Type "D" Schedule be changed to a Flat \$34,000.00 Lump Sum.

ST. MARY'S COLLEGE OF MARYLAND: Detailed Plans and Specifications for New Dormitory to Accommodate 150 Students.

ARCHITECT: Wheeler, Bonn, Shockey & Associates
ORIGINALLY REPORTED: Item A-1-C, this Department's agenda July 28, 1966
FEE: Lump Sum of ~~\$34,000.00~~
FUND SOURCE: Revenue Bonds of the Board of Trustees of St. Mary's College of Maryland as authorized by Chapter 742 of the Acts of 1965.

A-2-B Approval is recommended for the following Engineering appointment for work and from funds as indicated:

MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN: "Construction of New Roads, Curbs and Parking Areas"

ENGINEER: Baker-Wibberley & Associates, Inc.
FEE: Type "B" Schedule
FUND SOURCE: Item 79, General Construction Loan of 1966

A-2-C Reference is made to Items A-3-C, this Department's agenda of September 17, 1965, A-1-U, this Department's agenda of February 18, 1966, and A-1-K, this Department's agenda of August 17, 1966 relative to appointment of Whitman, Requardt & Associates for work in connection with the Impounding Dam at Rocky Gap State Park. It is requested that this appointment be EXTENDED to include the services of a full time resident inspector, these services to be at a per diem rate of \$9.50 per hour, plus expenses directly attributable to the project at cost.

DEPARTMENT OF FORESTS AND PARKS - ROCKY GAP STATE PARK: "First Phase of Construction of Dam and Initial Site Development - Dam Construction"

ENGINEER: Whitman, Requardt & Associates
ORIGINALLY APPROVED: Item A-3-C, this Department's agenda September 17, 1965
Item A-1-U, this Department's agenda February 18, 1966
Item A-1-K, this Department's agenda August 17, 1966
FEE: NOT TO EXCEED \$10,000.00
FUND SOURCE: Item 28, General Construction Loan of 1966

APPOINTMENTS

Item A-3

DEPARTMENT OF PUBLIC IMPROVEMENTS

Approval is requested for the following Engineering Appointment for work and from funds as indicated below:

A MARYLAND STATE POLICE: "Site Improvements at Annapolis Barracks"

ENGINEER: Robertson and Associates
FEE: Type "B" Schedule
FUND SOURCE: Item 14, General Construction Loan of 1966.

Approval is requested for the Extension of the appointment of Rummel, Klepper & Kahl for Grading and Construction of Roads, Walks and Landscaping, University of Maryland, Baltimore County Campus for work and funds as indicated below:

B UNIVERSITY OF MARYLAND, BALTIMORE COUNTY CAMPUS: "Roadway through Property at 5451 Wilkens Avenue for an Additional Access to the Campus."

ENGINEER: Rummel, Klepper & Kahl
ORIGINALLY REPORTED: Item A-2-A (2), this Department's agenda September 23, 1966
FEE: Type "B" Schedule
FUND SOURCE: Item 155, General Construction Loan of 1966

MISCELLANEOUS

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items M-1 through M-13 of his Agenda dated October 5, 1966, as completely described in Items M-1 through M-13 of Exhibit pages 49 through 54, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit pages 49 through 54.

MISCELLANEOUS

Item M-1

GENERAL ASSEMBLY OF MARYLAND

Reference is made to Item 20-B, this Department's agenda of September 23, 1966 whereby authorization was granted for award of contract to E. L. Stebbing and Company, Inc. for Plastering Alterations in the Senate Chamber in the amount of \$16,251.00. The amount stated is incorrect, the correct amount should be ~~\$16,251.00~~ \$16,210.50. Of the original allocation therefor, it is requested that the sum of \$40.50 be cancelled and be returned to the unallocated balance in Budget 04.01.00.65.

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Item M-2

VICTOR CULLEN SCHOOL

Approval is requested for authorization to The Potomac Edison Company of Pennsylvania for improvements to the electrical distribution system, including the replacement of seven poles, 2 of which will be furnished by the utility company, the remainder to be provided from the pole stock at the institution. The necessity for the improvements and the price have been reviewed and approved by the responsible engineer of this Department.

AMOUNT: \$2,132.08 - The Potomac Edison Company of Pennsylvania
FUND SOURCE: Item 2, General Construction Loan of 1961, "For first stage of conversion to adapt an existing institution for use as a training school for older boys . . ."

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Item M-3

MARYLAND PENITENTIARY

In connection with the proposed Pre-Release Unit the State proposes acquisition of portions of Forrest Street and Truxton Street from Baltimore City. The City requires a deposit of \$150.00 prior to proceeding with the actual appraisal of the value of land. Approval is requested to forward deposit to Baltimore City so that this work may proceed.

AMOUNT: \$150.00 - Baltimore City
FUND SOURCE: Item 72, General Construction Loan of 1966, "Pre-Release Unit, 200 beds: Land acquisition"

Item M-4

BOARD OF PUBLIC WORKS
(Department of Forests and Parks)

Reference is made to Item 23, this Department's agenda for the Board of Public Works meeting on July 12, 1966 whereby approval was granted for award of contract in the amount of \$21,435.00 to Slagle Construction Co., Inc. for Superintendent's Residence at Swallow Falls State Park. The Board was advised at that time that further negotiations were being held in an attempt to further reduce the cost of this residence. These negotiations have been carried on with the Contractor by the Department of Public Improvements and the Department of Forests and Parks. As a result the stated Alternates No. 1 and No. 2 are not being accepted, however, other deductions have been made including the elimination of the garage-laundry area, elimination of front and rear flag stone patios, etc., resulting in contract award in the amount of ~~\$21,435.00~~ \$19,977.00 and providing a completely usable facility with the exception that water service to the residence is being provided separately in connection with another water service extension project by the Department of Forests and Parks' forces. It is, therefore, requested that the adjustment be made in the fund allocation of this contract:

AMOUNT: \$1,458.00 Credit, Slagle Construction Co., Inc.
FUND SOURCE: Budget 1-17.01.02.65-14

MISCELLANEOUS

Item M-9

DEPARTMENT OF PUBLIC IMPROVEMENTS

M-9-A All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations and transfer the cash to the General Fund.

Henryton State Hospital
✓ Budget 1-17.01.13.65 \$ 905.20
"Renovation of power plant and appurtenances"

Correctional Camps
✓ Budget 1-17.01.18.65 321.04
"Construction of utility room . . . Southern Maryland Camp"

M-9-A All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations and transfer the cash to the General Fund.

Correctional Camps
✓ Budget 1-17.01.19.65 \$ 50.54
"Construction of utility room . . at Queen Anne's Camp"

Morgan State College
✓ Budget 1-17.01.35.66 19.72
"Equipment for renovated Baldwin Hall"

M-9-B All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations and transfer the cash to the Annuity Bond Fund.

General Construction Loan of 1960
Item 15, Civil Defense Agency \$165,066.46
"Contingent upon and supplementary to Federal funds being made available to the Civil Defense Agency for the engineering, construction and equipment required for the first phase of a State-wide Microwave Communications System, which will serve all State agencies as well as provide a command system in event of a national emergency"

General Construction Loan of 1961
Item 48, Rosewood State Hospital 999.31
"Expansion of power plant, including installation of new boiler and appurtenances"

M-9-C All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations, bonds will not be issued:

General Construction Loan of 1963
Item 36, Department of Forests and Parks \$ 0.22
"Sandy Point State Park: Site Improvements in South Beach Area to include fill, topsoil and planting"

Item 63, Rosewood State Hospital 253.00
"Superintendent's Residence: Construction"

MISCELLANEOUS

Item M-9

DEPARTMENT OF PUBLIC IMPROVEMENTS (CON'T)

M-9-C All work under the following appropriations having been accomplished, it is requested to cancel the unused portion of the appropriations, bonds will not be issued:

| | |
|--|-----------|
| <u>General Construction Loan of 1964</u> | |
| Item 31, Crownsville State Hospital | \$ 270.09 |
| "Equipment for renovated Hugh Young Building" | |
| Item 38, Rosewood State Hospital | 1,257.80 |
| "Two Dormitory-Apartment Buildings . .Construction" | |
| Item 45, Springfield State Hospital | 466.07 |
| "Installation of fire protection facilities in various buildings" | |
| Item 96, Salisbury State College | 286.80 |
| "Conversion of former restaurant building to house Music Department" | |

Item M-10

BOARD OF HEALTH AND MENTAL HYGIENE

Reference is made to Item M-1, this Department's agenda for the May 5, 1966 Board of Public Works' meeting whereby allocation was authorized in the amount of \$381,883.00 from the Nursing Home Loan of 1961 in connection with Prince George's Hospital Nursing Home (MD-123). That allocation was based upon estimated costs; since that time bids have been received for the work which are substantially higher than the earlier estimates. No increase in Federal participation can be arranged as all funds from that source are otherwise committed. Therefore, it will be necessary for the State to provide an additional allotment in order that this project may proceed. The current estimated total cost of the project will be \$1,599,000.00 of which the Federal share will be \$284,117.00, the local share \$533,000.00. The State Board of Health and Mental Hygiene recommends approval of a supplemental grant as indicated below in order to bring the Prince George's Nursing Home project to satisfactory completion.

AMOUNT: \$400,000.00

FUND SOURCE: Nursing Home Loan of 1966 (Account No. 884)

MISCELLANEOUS

Item M-11

STATE TREASURER

At the request of the State Treasurer's Office there follows a listing of the projects included in the General Construction Loan of 1965 on which all the work has been accomplished and the unused portion of the completed projects has been canceled. This tabulation merely brings together a list of these projects, the cancellation of which has been approved by the Board of Public Works based on prior requests:

GENERAL CONSTRUCTION LOAN OF 1965:

Board of Public Works:

1. Item 2 - Acquisition of the Baltimore Gas and Electric Company property - acquisition of land \$ 1,410.77
2. Item 5 - For the acquisition and razing of Carvel Hall Hotel 1,187.50

Department of Motor Vehicles:

3. Item 13 - Acquisition of land for parking area 2,466.85

Morgan State College:

4. Item 90 - Remodeling Memorial Refectory .40

This certifies that this is a complete tabulation of the cancellations reported on the agenda of the Department of Public Improvements beginning with that of April 19, 1966, through the agenda for this meeting of October 5, 1966, and that cancellation of these items was approved by the Board.

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Item M-12

DEPARTMENT OF PUBLIC IMPROVEMENTS

Approval is recommended for appointment of Mr. Brawner Z. Harding as Non-Merit System Field Engineer II with salary at Standard Scale 19, Step 3 with increments due July 1 until maximum is reached. Mr. Harding has been employed as a Non-Merit Field Engineer I with this Department since September 1959. Allocation of the field inspection service, of which Mr. Harding is a part, as Program 28 of this Department, was approved by the Board of Public Works at the meeting of June 11, 1962.

MISCELLANEOUS

Item M-13

DEPARTMENT OF CORRECTION AND STATE USE INDUSTRIES

It is anticipated that upon the completion of the renovation of the Tag and Print Shop, which was damaged during the riot and fire at Maryland Penitentiary, there will be a surplus in the neighborhood of \$50,000.00 from funds recovered from the insurance carrier. The Department of Correction has requested permission for the use of a portion of that fire loss money to permit installation of an elevator in connection with the restoration of the Wood Shop. The proposed elevator would extend to the third floor known as Wood Shop B, the area utilized for the manufacture of desks and large cabinets. This is the only area available for this type operation, yet it has presented a real safety hazard because when all of the furniture is assembled it must be carried by hand by the stairs to the finishing room located on the first floor. Studies have indicated that by using the area in the front part of the Wood Shop and a portion of the office area it will be possible to erect an elevator shaft. Preliminary estimates received at this time for the installation of a freight elevator approximate \$25,000.00. The proposed installation has been reviewed and approved by responsible personnel of this Department and it is recommended that approval be granted for the use of the surplus fire loss funds.

PROPERTY

Mr. Albert P. Backhaus, Director, Department of Public Improvements, presented Items P-1 through P-3 of his Agenda dated October 5, 1966, as completely described in Items P-1 through P-3 of Exhibit page 56, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, and without further discussion, unanimously approved each and every item contained in Exhibit page 56.

PROPERTY

Item P-1

DEPARTMENT OF FORESTS AND PARKS

On April 19, 1966 Board of Public Works' approval was given to an option to acquire Lots 10, 11, 21 and 22 in Block 11 at Point Lookout from Howard L. Grant and wife, along with four other lots covered in the same option. There is a flaw in the title to the above enumerated lots and permission is requested to enter into a friendly condemnation to clear title. This condemnation has been approved by the Commission of Forests and Parks.

Item P-2

MARYLAND PENITENTIARY

Approval is requested for permission to accept Option for purchase of the following property for the MARYLAND PENITENTIARY, with title transfer documents subject to the approval of the State Law Department.

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| SPECIAL CONDITIONS: | None |
| OPTIONORS: | Isadore Abrams, Edward L. Rubin and Gilbert V. Rubin |
| OWNERSHIP: | 827 Forrest Street - November 9, 1949 829 Forrest Street - November 8, 1961 |
| PROPERTY: | 827 and 829 Forrest Street, Baltimore City, Maryland |
| ASSESSED VALUE: | \$1,320.00 in fee |
| OPTION DATE: | September 1966 |
| OPTION PERIOD: | Six months |
| PRICE: | <u>\$4,166.67</u> |
| FUND SOURCE: | Item 72 of the General Construction Loan of 1966, "Pre-release Unit, 200 beds: Land acquisition" |
| APPRAISED VALUE: | <u>\$5,000.00 in fee</u> |
| REMARKS: | The property is subject to a \$50.00 ground rent which will be purchased for \$833.33. |

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Item P-3

DEPARTMENT OF FORESTS AND PARKS

Approval is requested to Right-of-Way Agreement with the Baltimore Gas and Electric Company which will permit the Utility Company to extend electrical service overhead approximately 110 feet across a portion of Gunpowder State Park property to provide service to the Hereford High School Field House. No provision has been added for fertilizer, lime and seeding since the extension is across an open field now under lease for farming and no ground disturbance is anticipated. In lieu of a rental payment the Utility Company has agreed to take over ownership, operate, and maintain a State-owned line consisting of seven (7) poles and 1,630 feet of line which was apparently constructed in 1945 and was acquired when the State acquired the L. A. Willingham property on December 24, 1960. Execution and approval is also requested to the agreement transferring to the Baltimore Gas and Electric Company this State-owned line.

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| Bank Commissioner, State | 21,22 |
| Board of Cosmetologists, State | 3,9 |
| Board of Health and Mental Hygiene | 48,52 |
| Board of Public Works | 37,23,29,30,36,48,49,53 |
| Bonds | 3,4 |
| Bowie State College | 11,12,23,29 |
| Boys' Forestry Camps | 11,12,30,34 |
| Chesapeake Bay Affairs, Department of | 21,22,30,37,48,50 |
| Civil Defense Agency | 48,50 |
| Commission on Submerged Lands | 3,7,8 |
| Comptroller of the Treasury | 21,22 |
| Coordinating Commission on Problems of the Aging, State | 14,15 |
| Correction, Department of | 21,22,48,54 |
| Correctional Camps | 48,51 |
| Correctional Institution-Hagerstown, Maryland | 42,46 |
| Crownsville State Hospital | 21,22,30,31 |
| Deaf, Maryland School for the | 11,12,30,31 |
| Eastern Shore State Hospital | 21-23,25,26 |
| Education, State Department of | 16,17,21-24 |
| Employees' Retirement System of the State of Maryland | 3,5 |
| Employment Security, Department of | 3,9 |
| Forests and Parks | 3,9-12,18,20-23,27,30,35,36,39,41-46,48-50,55,56 |
| Frostburg State College | 42,43 |
| Game and Inland Fish, Department of | 48,50 |
| General Assembly of Maryland | 48,49 |
| General Construction Loan of 1960 | 48,51 |
| General Construction Loan of 1961 | 48,51 |
| General Construction Loan of 1963 | 48,51 |
| General Construction Loan of 1964 | 48,52 |
| General Construction Loan of 1965 | 48,53 |
| General Emergency Fund. | 14,15 |
| Health, State Department of | 21,22 |
| Henryton State Hospital | 48,51 |
| Hospital Construction Loan of 1964 | 3,9 |
| House of Correction, Maryland | 21,22 |
| Maryland State College. | 23,28 |
| Mental Hygiene, Department of | 3,4,21,22,39,40 |
| Military Department | 21-23,28,30,36 |
| Morgan State College | 48,51,53 |
| Motor Vehicles, Department of | 48,53 |
| Patuxent Institution | 11,12,23,27 |
| Penitentiary, Maryland | 21,22,48,49,55,56 |
| Police, Department of Maryland State | 16,17,21,22,30,36,42,47 |
| Police Training Commission | 14,15 |
| Public Buildings and Grounds | 23,24 |

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| State Employees | .3-5 |
| State Police, Department of Maryland | .16,17,21,22,30,36,42,47 |
| State Retirement Systems | .3,5 |
| State Roads Commission | 3,6,10,21,22,30,37 |
| State Use Industries | .21,22,48,54 |
| Towson State College | 3,10,21,22,30,34 |
| Traffic Safety Commission, Maryland | .21,22 |
| Treasurer, State | .3,6,48,53 |
| University of Maryland | .11,13,30-33,38-40,42,47 |
| Victor Cullen School | .48,49 |
| Workshop for the Blind, Maryland | .30,31 |